## **COUNTY COMMISSION MEETING**

Tuesday - November 7, 2023 Regular Meeting - 9:00 A.M.

9:00 Michael Jager, Highway Superintendent.

Accept the resignation of Anthony J. Wika, Highway Maintenance, effective November 9, 2023.

Declare 3.38 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage.

Discuss options for sale of 2018 John Deere 772G Motor Grader M17. Travel authorization request; Michael Jager, South Dakota Association of Towns and Townships Annual Meeting in Oacoma on Dec. 7-8. Personnel

Updates on road projects & machinery.

- 9:20 Jonathan Waldner & Kyle Couchey Sheriff's Office.

  Discuss proposed new County Jail, committees & public meetings.
- --:-- Public Forum and Visitors.

Approve the minutes of the October 24, 2023 regular meeting.

Consider North Central Regional E911 Joint Powers Agreement binding all eight counties to the bylaws.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: November 21st & December 5th.

Adjourn meeting - time \_\_\_\_\_.

<sup>\*</sup> Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> Ave, Ipswich, SD. \*\* The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.